GOVERNMENT OF INDIA
PETROLEUM AND NATURAL GAS
LOK SABHA

UNSTARRED QUESTION NO:3959
ANSWERED ON:22.03.2001
CBI CASES AGAINST OIL COMPANIES
GADDE RAMAMOHAN;PUSHPDAN SHAMBHUDAN GADHAVI

Will the Minister of PETROLEUM AND NATURAL GAS be pleased to state:

(a) whether the Central Bureau of Investigation has registered a case against some officials of the IOC, IBP, HPCL, BPCC and Gujarat State Sales Tax Department and 13 private firms for causing a huge revenue loss between 1997 and 2000.

(b) if so, the details in this regard and the details of persons involved therein;

(c) the modus operandi adopted in this regard;

(d) whether the inquiry has since been completed;

(e) if so, the details thereof; and

(f) the departmental action taken against the persons involved?

Answer

MINISTER OF STATE IN THE MINISTRY OF PETROLEUM AND NATURAL GAS (SHRI SANTOSH KUMAR GANGWAR)

(a) to (c): Yes, Sir. The Central Bureau of Investigation, Gandhinagar, Gujarat has registered a case against unknown officials of the IOC, IBP, HPCL, BPCL and Gujarat Sales Tax Department and 13 other private parties.

(d) to (f): The Central Bureau of Investigation has not yet completed the investigation.